

MINUTES
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONER'S MEETING
Telephonic
November 17, 2020

Board Members Present: David Pummel, Chairman
Scott Erickson, Treasurer
Rick Hohn, Commissioner
Steve Kolbeck, Commissioner
Mark Puetz, Commissioner
Preston Steele, Commissioner

Board Members Absent: Bill Hansen, Vice-Chair

Staff Present: Mark Lauseng, Executive Director
Todd Hight, Director of Finance and Administration
Brent Adney, Director of Homeownership Programs
Mike Harsma, Director of Single Family Development
Lorraine Polak, Director of Rental Housing Development
Tasha Jones, Director of Rental Housing Management
Amanda Weisgram, Director of Marketing and Research
Sheila Olson, Marketing/Executive Assistant
Amy Eldridge, Housing Development Officer
Chas Olson, Housing Development Officer
Scott Rounds, Housing Development Officer
Andy Fuhrman, Construction Supervisor
Travis Dammann, Business Analyst
Quinn Reimers, Coordinator of Technical Services
Lindsay Uecker, Loan Documentation Specialist

Guests Present: Dixie Hieb, Davenport, Evans, Hurwitz & Smith, Counsel to SDHDA
Bonnie Mogen, Costello Companies
Joan Franken, Costello Companies
Connie Jons, Lloyd Companies
Mike Crane, Lloyd Companies
Luke Neely, Lloyd Companies
Ben Ide, G.A. Haan Development, LLC
Karl Fulmer, City of Sioux Falls
Cindy Koster, Midwest Housing Equity Group
Ryan Harris, Midwest Housing Equity Group
Tyler Arens, Midwest Housing Equity Group
Dan McColley, Brookings Area Habitat for Humanity
Eric Ambrosen, Planning & Development District III
Mallory Minor, Mills Property Management
Kameron Nelson, LifeScape
Leah Berg, Affordably Creative Engineering Services, Inc
Andrea Del Grosso, Huron Housing and Redevelopment
Commission
Marcia Erickson, GROW South Dakota
Susan Trucano, NeighborWorks Dakota Home Resources

Mike Walker, NeighborWorks Dakota Home Resources
Eric Kunzweiler, Inter-Lakes Community Action Partnership
Lori Moen, GROW South Dakota

I. CALL TO ORDER/CONFLICTS OF INTEREST

The meeting was called to order at 10:03 a.m. and roll was called. Chairman Pummel called for conflicts of interest and none were noted.

II. PUBLIC COMMENT

None.

Commissioner Erickson left the meeting at 10:16 a.m.

III. APPROVAL OF AGENDA

It was moved by Commissioner Puetz and seconded by Commissioner Hohn that the Agenda be adopted as presented, but reserving the right to make further changes during the meeting.

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Puetz and Steele.

Excused: Commissioner Hansen and Kolbeck.

IV. APPROVAL OF MINUTES

It was moved by Commissioner Erickson and seconded by Commissioner Steele that the Minutes of the Board of Commissioners' Meeting held on October 20, 2020, be adopted as presented.

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Puetz and Steele.

Excused: Commissioner Hansen and Kolbeck.

V. TREASURER'S REPORT

Todd Hight, Director of Finance, presented the Treasurer's Report; the Comparison of Actual Expenses to the Budget dated August 31, 2020, Statement of Net Position dated August 31, 2020 and the Statement of Revenues, Expenses and Changes in Net Position for the two months ending August 31, 2020. It was moved by Commissioner Hohn and seconded by Commissioner Puetz that the Treasurer's Report be accepted as presented.

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Puetz and Steele.

Excused: Commissioner Hansen and Kolbeck.

VI. EXECUTIVE DIRECTOR'S REPORT

Executive Director Lauseng stated SDHDA has been busy with the CARES Act funding as there are over 2,000 applications submitted. He mentioned applications close December 18, 2020. Executive Director Lauseng stated the Legislative Bonding Review Committee meeting is on November 17, 2020 and he will give a presentation. The Government Operations and Audit Committee meeting is on Thursday and he will be presenting the Housing Opportunity Fund report. He mentioned his last day with SDHDA will be January 8, 2020.

VII. PROGRAM REPORTS

The Program Reports were given by Directors and discussed with the Board.

VIII. OLD BUSINESS

A. Resolution No. 20-11-76: Resolution to Approve Housing Tax Credit Program Waiver Request for Davison Court Townhomes

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, per Resolution No. 18-11-69, Davison Court, Limited Partnership (Owner) received a Reservation of Housing Tax Credits (HTC) for Davison Court Townhomes;

WHEREAS, the 2018-2019 Housing Tax Credit Program Qualified Allocation Plan (QAP) requires that ten percent of total project costs must be expended and documented by November 15, 2019;

WHEREAS, the Owner requested a waiver of the QAP's requirements and was granted an extension to November 15, 2020, to submit documentation regarding the ten percent test and other carryover documents;

WHEREAS, due to constraints brought forth by the COVID-19 virus, Owner is requesting an additional extension of the ten percent test and other carryover documents to May 15, 2021, and an extension to the required Placed in Service Date for the buildings within the project from December 31, 2021 to December 31, 2022;

WHEREAS, pursuant to Revenue Procedure 2014-49 and in light of the President's declaration that COVID-19 constitutes a major disaster, such a waiver and extension are permitted;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the request, and the Executive Director is authorized to notify the Owner that if the remaining Carryover documentation is submitted to the satisfaction of SDHDA by the extended date, the 2019 Carryover Allocation Agreement will remain valid for the housing tax credits originally reserved or in an amount determined to be financially necessary by SDHDA.

Via roll call vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Puetz and Steele.
Excused: Commissioner Hansen and Kolbeck.

B. Resolution No. 20-11-77: Resolution to Approve Housing Tax Credit Program Waiver Request for Denali Ridge Apartments

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Steele that the above Resolution be adopted as follows:

WHEREAS, per Resolution No. 18-11-70, Denali Ridge, Limited Partnership (Owner) received a Reservation of Housing Tax Credits (HTC) for Denali Ridge Apartments;

WHEREAS, the 2018-2019 Housing Tax Credit Program Qualified Allocation Plan (QAP) requires that ten percent of total project costs must be expended and documented by November 15, 2019;

WHEREAS, the Owner requested a waiver of the QAP's requirements and was granted an extension to November 15, 2020, to submit documentation regarding the ten percent test and other carryover documents;

WHEREAS, due to constraints brought forth by the COVID-19 virus, Owner is requesting an additional extension of the ten percent test and other carryover documents to May 15, 2021, and an extension to the required Placed in Service Date for the buildings within the project from December 31, 2021 to December 31, 2022;

WHEREAS, pursuant to Revenue Procedure 2014-49 and in light of the President's declaration that COVID-19 constitutes a major disaster, such a waiver and extension are permitted;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the request, and the Executive Director is authorized to notify the Owner that if the remaining Carryover documentation is submitted to the satisfaction of SDHDA by the extended date, the 2019 Carryover Allocation Agreement will remain valid for the housing tax credits originally reserved or in an amount determined to be financially necessary by SDHDA.

Via roll call vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Puetz and Steele.
Excused: Commissioner Hansen and Kolbeck.

IX. NEW BUSINESS

A. Resolution No. 20-11-78: Resolution to Approve Housing Tax Credit Program Waiver Request for Auburn Apartments

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, Auburn Limited Partnership (Applicant) has submitted an application for Housing Tax Credits (HTC) for Auburn Apartments; and

WHEREAS, the Applicant has requested a waiver of the 2020-2021 HTC Program Qualified Allocation Plan (QAP) requirements with regard to certain underwriting standards related to the income average rents;

NOW, THEREFORE, BE IT RESOLVED that the waiver is hereby approved for Auburn Apartments.

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Puetz and Steele.

Excused: Commissioner Hansen and Kolbeck.

B. Resolution No. 20-11-79: Resolution to Reserve Housing Tax Credits, HOME and Housing Trust Fund Funds for Auburn Apartments

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Tax Credit (HTC) Program Qualified Allocation Plan, the 2020-2021 HOME Program Allocation Plan and the 2020-2021 Housing Trust Fund (HTF) Program Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HTC, HOME and HTF funds and has agreed to comply with all HTC, HOME and HTF requirements;

NOW, THEREFORE, BE IT RESOLVED that based on information provided in the application, a Conditional Reservation and Binding Commitment Agreement offering a Reservation of Housing Tax Credits and letters offering a Reservation of HOME funds and Housing Trust Fund funds be forwarded to the following Applicant, and that upon satisfaction of all conditions, Housing Tax Credits, HOME and Housing Trust Fund funds be allocated to:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>TAX CREDITS</u>
Auburn Limited Partnership	Auburn Apartments Tea, SD	\$478,485
		<u>HOME FUNDS</u>
		<u>GENERAL POOL</u>
		\$600,000

HOUSING TRUST
FUNDS
\$296,600

BE IT FURTHER RESOLVED that because there are not sufficient 2020 Housing Tax Credits remaining, the Reservation of \$478,485 be made available first from any remaining 2020 Housing Tax Credits and any Housing Tax Credits returned, recaptured, or otherwise made available after this date, and that the Executive Director is authorized to issue a forward commitment from the first Housing Tax Credits available in 2021 up to the total amount of Housing Tax Credits reserved herein.

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Puetz and Steele.

Excused: Commissioner Hansen and Kolbeck.

C. Resolution No. 20-11-80: Resolution to Conditionally Commit Community Housing Development Program and Housing Opportunity Fund Funds for Britton Apartment Renovation

After review and discussion, it was moved by Commissioner Erickson and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Community Housing Development Program (CHDP) Plan and the 2020-2021 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all CHPD and HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to issue a Conditional Commitment of CHPD and HOF funds to the following Applicant:

OWNER/APPLICANT
SLH Holdings, LLC

DEVELOPMENT/
LOCATION
Britton Apartment
Renovation
Britton, SD

COMMUNITY
HOUSING
DEVELOPMENT
PROGRAM
\$500,000

HOF
RURAL
DEVELOPMENT
\$342,000

Via roll call vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Puetz and Steele.
Excused: Commissioner Hansen and Kolbeck.

D. Resolution No. 20-11-81: Resolution to Continue Working with Carriage Hills Subdivision

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Steele that the above Resolution be adopted as follows:

WHEREAS, G&D Investments LLC (Applicant) has submitted an application that has been reviewed and evaluated in accordance with the 2020-2021 HOME Program Qualified Allocation Plan and the 2020-2021 Housing Opportunity Fund Allocation Plan; and

WHEREAS, the application does not currently satisfy the requirements for a Reservation of HOME or Conditional Commitment of HOF funds;

NOW, THEREFORE, BE IT RESOLVED that SDHDA staff is authorized to continue working with the Applicant until March 1, 2021, to meet the requirements necessary for a Reservation of HOME funds and/or Conditional Commitment of HOF funds;

BE IT FURTHER RESOLVED that if the application is ready for a Conditional Commitment by the March 1, 2021, deadline, the application will be submitted to the Board of Commissioners for further consideration for a Reservation of HOME funds and/or Conditional Commitment of HOF funds.

Via roll call vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Puetz and Steele.
Excused: Commissioner Hansen and Kolbeck.

E. Resolution No. 20-11-82: Resolution to Deny Housing Tax Credits and HOME Funds for Ellis Crossing Apartments

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Tax Credit Program Qualified Allocation Plan and the 2020-2021 HOME Program Qualified Allocation Plan;

NOW, THEREFORE, BE IT RESOLVED that the application for Housing Tax Credits and HOME funds be denied for:

OWNER/APPLICANT
Ellis Crossing Apartments
Limited Partnership

DEVELOPMENT/
LOCATION
Ellis Crossing Apartments
Sioux Falls, SD

Via roll call vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Puetz and Steele.
Excused: Commissioner Hansen and Kolbeck.

F. Resolution No. 20-11-83: Resolution to Reserve Housing Tax Credits and HOME Funds for Edgebrook Townhomes

After review and discussion, it was moved by Commissioner Erickson and seconded by Commissioner Hohn that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Tax Credit (HTC) Program Qualified Allocation Plan and the 2020-2021 HOME Program Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HTC and HOME funds and has agreed to comply with all HTC and HOME requirements;

NOW, THEREFORE, BE IT RESOLVED that based on information provided in the application, a Conditional Reservation and Binding Commitment Agreement offering a Reservation of Housing Tax Credits and a letter offering a Reservation of HOME funds be forwarded to the following Applicant, and that upon satisfaction of all conditions, Housing Tax Credits and HOME funds be allocated to:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/</u> <u>LOCATION</u>	<u>TAX CREDITS</u>
Brookings Edgebrook Apartments, LLC	Edgebrook Townhomes Brookings, SD	\$678,181
		<u>HOME FUNDS</u> <u>GENERAL POOL</u> \$1,000,000

BE IT FURTHER RESOLVED that because there are not sufficient 2020 Housing Tax Credits remaining, the Reservation of \$678,181 be made available first from any remaining 2020 Housing Tax Credits and any Housing Tax Credits returned, recaptured, or otherwise made available after this date, and that the Executive Director is authorized to issue a forward commitment from the first Housing Tax Credits available in 2021 up to the total amount of Housing Tax Credits reserved herein.

Via roll call vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Puetz and Steele.
Excused: Commissioner Hansen and Kolbeck.

G. Resolution No. 20-11-84: Resolution to Conditionally Commit Housing Opportunity Fund Funds for Habitat for Humanity Black Hills Area East Van Buren Construction

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF URBAN DEVELOPMENT</u>
Black Hills Area	Habitat for Humanity	\$75,000
Habitat for Humanity	Black Hills Area	
	East Van Buren	
	Construction	
	Rapid City, SD	

Via roll call vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Puetz and Steele.
Excused: Commissioner Hansen and Kolbeck.

H. Resolution No. 20-11-85: Resolution to Approve Housing Opportunity Fund Program Waiver Requests for Habitat for Humanity Brookings Area Brookings/Aurora Homes

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Steele that the above Resolution be adopted as follows:

WHEREAS, Brookings Area Habitat for Humanity (Applicant) has submitted an application for Housing Opportunity Fund funds for Habitat for Humanity Brookings Area Brookings/Aurora Homes; and

WHEREAS, the Applicant has requested a waiver of the 2020-2021 Housing Opportunity Fund (HOF) Allocation Plan requirements with regard

to certain development standards that pertain to the roof assembly and window standards;

NOW, THEREFORE, BE IT RESOLVED that the waiver requests are hereby approved for Habitat for Humanity Brookings Area Brookings/Aurora Homes.

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Puetz and Steele.

Excused: Commissioner Hansen and Kolbeck.

I. Resolution No. 20-11-86: Resolution to Conditionally Commit Housing Opportunity Fund Funds for Habitat for Humanity Brookings Area Brookings/Aurora Homes

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF RURAL DEVELOPMENT</u>
Brookings Area	Habitat for Humanity	\$149,900
Habitat for Humanity	Brookings Area	
	Brookings/Aurora	
	Homes	
	Brookings & Aurora, SD	

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Puetz and Steele.

Excused: Commissioner Hansen and Kolbeck.

J. Resolution No. 20-11-87: Resolution to Conditionally Commit Housing Opportunity Fund Funds for Habitat for Humanity of Greater Sioux Falls Building Homes Building Neighborhoods

After review and discussion, it was moved by Commissioner Erickson and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF URBAN DEVELOPMENT</u>
Habitat for Humanity of Greater Sioux Falls	Habitat for Humanity of Greater Sioux Falls Building Homes Building Neighborhoods Sioux Falls, SD	\$85,000

Via roll call vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Puetz and Steele.
Excused: Commissioner Hansen and Kolbeck.

K. Resolution No. 20-11-88: Resolution to Approve Housing Tax Credit Program Waiver Request for Heartland Heights Apartments

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, Heartland Heights, LLC (Applicant) has submitted an application for Housing Tax Credits (HTC) for Heartland Heights Apartments; and

WHEREAS, the Applicant has requested a waiver of the 2020-2021 HTC Program Qualified Allocation Plan (QAP) requirements with regard to certain underwriting standards related to the debt coverage ratio;

NOW, THEREFORE, BE IT RESOLVED that the waiver is hereby approved for Heartland Heights Apartments.

Via roll call vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Puetz and Steele.
Excused: Commissioner Hansen and Kolbeck.

L. Resolution No. 20-11-89: Resolution to Reserve Housing Tax Credits and HOME Funds for Heartland Heights Apartments

After review and discussion, it was moved by Commissioner Erickson and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Tax Credit (HTC) Program Qualified Allocation Plan and the 2020-2021 HOME Program Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HTC and HOME funds and has agreed to comply with all HTC and HOME requirements;

NOW, THEREFORE, BE IT RESOLVED that based on information provided in the application, a Conditional Reservation and Binding Commitment Agreement offering a Reservation of Housing Tax Credits and a letter offering a Reservation of HOME funds be forwarded to the following Applicant, and that upon satisfaction of all conditions, Housing Tax Credits and HOME funds be allocated to:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>TAX CREDITS</u>
Heartland Heights, LLC	Heartland Heights Apartments Rapid City, SD	\$587,336
		<u>HOME FUNDS</u>
		<u>GENERAL POOL</u>
		\$1,000,000

BE IT FURTHER RESOLVED that because there are not sufficient 2020 Housing Tax Credits remaining, the Reservation of \$587,336 be made available first from any remaining 2020 Housing Tax Credits and any Housing Tax Credits returned, recaptured, or otherwise made available after this date, and that the Executive Director is authorized to issue a forward commitment from the first Housing Tax Credits available in 2021 up to the total amount of Housing Tax Credits reserved herein.

Via roll call vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Puetz and Steele.
Excused: Commissioner Hansen and Kolbeck.

M. Resolution No. 20-11-90: Resolution to Reserve Housing Tax Credits for Jefferson Village Apartments

After review and discussion, it was moved by Commissioner Steele and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Tax Credit (HTC) Program Qualified Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HTC funds and has agreed to comply with all HTC requirements;

NOW, THEREFORE, BE IT RESOLVED that based on information provided in the application, a Conditional Reservation and Binding Commitment Agreement offering a Reservation of Housing Tax Credits be forwarded to the following Applicant, and that upon satisfaction of all conditions, Housing Tax Credits be allocated to:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>TAX CREDITS</u>
Jefferson Village Apartments, LP	Jefferson Village Apartments Sioux Falls, SD	\$413,815

BE IT FURTHER RESOLVED that because there are not sufficient 2020 Housing Tax Credits remaining, the Reservation of \$413,815 be made available first from any remaining 2020 Housing Tax Credits and any Housing Tax Credits returned, recaptured, or otherwise made available after this date, and that the Executive Director is authorized to issue a forward commitment from the first Housing Tax Credits available in 2021 up to the total amount of Housing Tax Credits reserved herein.

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Puetz and Steele.

Excused: Commissioner Hansen and Kolbeck.

N. Resolution No. 20-11-91: Resolution to Approve Housing Trust Fund Program Waiver Requests for LifeScape Dignity Home

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Steele that the above Resolution be adopted as follows:

WHEREAS, South Dakota Achieve, Inc. dba Lifescape (Applicant) has submitted an application for Housing Trust Fund funds for LifeScape Dignity Home; and

WHEREAS, the Applicant has requested a waiver of the 2020-2021 Housing Trust Fund (HTF) Allocation Plan requirements with regard to certain development standards that pertain to the required number of parking spaces and of the third-party market study requirement;

NOW, THEREFORE, BE IT RESOLVED that the waiver requests are hereby approved for LifeScape Dignity Home.

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Puetz and Steele.

Excused: Commissioner Hansen and Kolbeck.

O. Resolution No. 20-11-92: Resolution to Reserve Housing Trust Fund Funds for LifeScape Dignity Home

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Trust Fund (HTF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HTF funds and has agreed to comply with all HTF requirements;

NOW, THEREFORE, BE IT RESOLVED that based on information provided in the application, a letter offering a Reservation of Housing Trust Fund funds be forwarded to the following Applicant, and that upon satisfaction of all conditions, Housing Trust Fund funds be allocated to:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOUSING TRUST FUNDS</u>
South Dakota Achieve, Inc. dba LifeScape	LifeScape Dignity Home Sioux Falls, SD	\$791,200

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Puetz and Steele.

Excused: Commissioner Hansen and Kolbeck.

P. Resolution No. 20-11-93: Resolution to Reserve Housing Tax Credits, HOME and Housing Trust Fund Funds for Pennbrook Apartments

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Steele that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Tax Credit (HTC) Program Qualified Allocation Plan, the 2020-2021 HOME Program Allocation Plan and the 2020-2021 Housing Trust Fund (HTF) Program Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HTC, HOME and HTF funds and has agreed to comply with all HTC, HOME and HTF requirements;

NOW, THEREFORE, BE IT RESOLVED that based on information provided in the application, a Conditional Reservation and Binding Commitment Agreement offering a Reservation of Housing Tax Credits and letters offering a Reservation of HOME funds and Housing Trust Fund funds be forwarded to the following Applicant, and that upon satisfaction of all conditions, Housing Tax Credits, HOME and Housing Trust Fund funds be allocated to:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>TAX CREDITS</u>
Pennbrook Limited Partnership	Pennbrook Apartments Spearfish, SD	\$750,000
		<u>HOME FUNDS</u>
		<u>GENERAL POOL</u>
		\$1,000,000
		<u>HOUSING TRUST FUNDS</u>
		\$514,000

BE IT FURTHER RESOLVED that because there are not sufficient 2020 Housing Tax Credits remaining, the Reservation of \$750,000 be made available first from any remaining 2020 Housing Tax Credits and any Housing Tax Credits returned, recaptured, or otherwise made available after this date, and that the Executive Director is authorized to issue a forward commitment from the first Housing Tax Credits available in 2021 up to the total amount of Housing Tax Credits reserved herein.

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Puetz and Steele.

Excused: Commissioner Hansen and Kolbeck.

Q. Resolution No. 20-11-94: Resolution to Continue Working with Prairie View Homes

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, Prairie View Homes, Inc. (Applicant) has submitted an application that has been reviewed and evaluated in accordance with the 2020-2021 HOME Program Qualified Allocation Plan and the 2020-2021 Housing Opportunity Fund Allocation Plan; and

WHEREAS, the application does not currently satisfy the requirements for a Reservation of HOME or Conditional Commitment of HOF funds;

NOW, THEREFORE, BE IT RESOLVED that SDHDA staff is authorized to continue working with the Applicant until March 1, 2021, to meet the requirements necessary for a Reservation of HOME funds and/or Conditional Commitment of HOF funds;

BE IT FURTHER RESOLVED that if the application is ready for a Conditional Commitment by the March 1, 2021, deadline, the application will be submitted to the Board of Commissioners for further consideration for a Reservation of HOME funds and/or Conditional Commitment of HOF funds.

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Puetz and Steele.

Excused: Commissioner Hansen and Kolbeck.

R. Resolution No. 20-11-95: Resolution to Deny Housing Tax Credits and HOME Funds for South Sycamore Estates

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Tax Credit Program Qualified Allocation Plan and the 2020-2021 HOME Program Qualified Allocation Plan;

NOW, THEREFORE, BE IT RESOLVED that the application for Housing Tax Credits and HOME funds be denied for:

OWNER/APPLICANT

South Sycamore Estates
Limited Partnership

DEVELOPMENT/

LOCATION

South Sycamore
Estates
Sioux Falls, SD

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Puetz and Steele.

Excused: Commissioner Hansen and Kolbeck.

Commissioner Kolbeck joined the meeting at 11:38 a.m.

S. Resolution No. 20-11-96: Resolution to Approve Housing Opportunity Fund Program Waiver Requests for The Simply Smile Children's Village: Foster Home #2

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Kolbeck that the above Resolution be adopted as follows:

WHEREAS, Simply Smiles, Inc. (Applicant) has submitted an application for Housing Opportunity Fund funds for The Simply Smiles Children's Village: Foster Home #2; and

WHEREAS, the Applicant has requested a waiver of the 2020-2021 Housing Opportunity Fund (HOF) Allocation Plan requirements with regard to certain development standards that pertain to the roof assembly;

NOW, THEREFORE, BE IT RESOLVED that the waiver request is hereby approved for The Simply Smiles Children's Village: Foster Home #2.

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck, Puetz and Steele.

Excused: Commissioner Hansen.

T. Resolution No. 20-11-97: Resolution to Conditionally Commit Housing Opportunity Fund Funds for The Simply Smile Children's Village: Foster Home #2

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF RURAL DEVELOPMENT</u>
Simply Smiles, Inc.	The Simply Smiles Children's Village: Foster Home #2 La Plant, SD	\$158,000

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck, Puetz and

Steele.
Excused: Commissioner Hansen.

U. Resolution No. 20-11-98: Resolution to Approve Housing Tax Credit Program Waiver Requests for Vineyard Heights Apartments

After review and discussion, it was moved by Commissioner Erickson and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, Vineyard Heights Limited Partnership (Applicant) has submitted an application for Housing Tax Credits (HTC) for Vineyard Heights Apartments; and

WHEREAS, the Applicant has requested a waiver of the 2020-2021 HTC Program Qualified Allocation Plan (QAP) requirements with regard to certain underwriting standards related to the income average rents;

NOW, THEREFORE, BE IT RESOLVED that the waiver is hereby approved for Vineyard Heights Apartments.

Via roll call vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck, Puetz and Steele.
Excused: Commissioner Hansen.

V. Resolution No. 20-11-99: Resolution to Reserve Housing Tax Credits, HOME and Housing Trust Fund Funds for Vineyard Heights Apartments

After review and discussion, it was moved by Commissioner Kolbeck and seconded by Commissioner Steele that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Tax Credit (HTC) Program Qualified Allocation Plan, the 2020-2021 HOME Program Allocation Plan and the 2020-2021 Housing Trust Fund (HTF) Program Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HTC, HOME and HTF funds and has agreed to comply with all HTC, HOME and HTF requirements;

NOW, THEREFORE, BE IT RESOLVED that based on information provided in the application, a Conditional Reservation and Binding Commitment Agreement offering a Reservation of Housing Tax Credits and letters offering a Reservation of HOME funds and Housing Trust Fund funds be forwarded to the following Applicant, and that upon satisfaction of

all conditions, Housing Tax Credits, HOME and Housing Trust Fund funds be allocated to:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>TAX CREDITS</u>
Vineyard Heights Limited Partnership	Vineyard Heights Apartments Sioux Falls, SD	\$750,000
		<u>HOME FUNDS GENERAL POOL</u>
		\$1,000,000
		<u>HOUSING TRUST FUNDS</u>
		\$816,000

BE IT FURTHER RESOLVED that because there are not sufficient 2020 Housing Tax Credits remaining, the Reservation of \$750,000 be made available first from any remaining 2020 Housing Tax Credits and any Housing Tax Credits returned, recaptured, or otherwise made available after this date, and that the Executive Director is authorized to issue a forward commitment from the first Housing Tax Credits available in 2021 up to the total amount of Housing Tax Credits reserved herein.

Via roll call vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck, Puetz and Steele.
Excused: Commissioner Hansen.

W. Resolution No. 20-11-100: Resolution to Conditionally Commit Housing Opportunity Fund Funds for Four Bands Community Fund – Homebuyer Assistance

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF RURAL PROGRAM</u>
Four Bands Community Fund	Four Bands Community Fund – Homebuyer Assistance Cheyenne River Sioux Tribe Reservation	\$114,000

Via roll call vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck, Puetz and Steele.
Excused: Commissioner Hansen.

X. Resolution No. 20-11-101: Resolution to Deny Housing Opportunity Fund Funds for Gregory Bid/Housing Committee

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Steele that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Opportunity Fund (HOF) Allocation Plan;

NOW, THEREFORE, BE IT RESOLVED that the application for Housing Opportunity Fund funds be denied for:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>
City of Gregory/Gregory BID	Gregory BID/Housing Committee Gregory, SD

Via roll call vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck, Puetz and Steele.
Excused: Commissioner Hansen.

Y. Resolution No. 20-11-102: Resolution to Conditionally Commit Housing Opportunity Fund Funds for GROW South Dakota Down Payment/Closing Cost Assistance Program - Rural

After review and discussion, it was moved by Commissioner Steele and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF RURAL PROGRAM</u>
GROW South Dakota	GROW South Dakota Down Payment/ Closing Cost Assistance Program – Rural Scattered Sites	\$126,075

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck, Puetz and Steele.

Excused: Commissioner Hansen.

Z. Resolution No. 20-11-103: Resolution to Conditionally Commit Housing Opportunity Fund Funds for GROW South Dakota Down Payment/Closing Cost Assistance Program - Urban

After review and discussion, it was moved by Commissioner Erickson and seconded by Commissioner Hohn that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF URBAN PROGRAM</u>
GROW South Dakota	GROW South Dakota Down Payment/ Closing Cost Assistance Program – Urban Sioux Falls & Rapid City, SD	\$125,400

Via roll call vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck, Puetz and Steele.
Excused: Commissioner Hansen.

AA. Resolution No. 20-11-104: Resolution to Conditionally Commit Housing Opportunity Fund Funds for Huron Housing Rehab Program

After review and discussion, it was moved by Commissioner Kolbeck and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF RURAL PROGRAM</u>
Huron Housing Authority	Huron Housing Rehab Program Huron, SD	\$88,000

Via roll call vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck, Puetz and Steele.
Excused: Commissioner Hansen.

BB. Resolution No. 20-11-105: Resolution to Deny Housing Opportunity Fund Funds for HAPI 2020-2021 Homebuyer Assistance

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Opportunity Fund (HOF) Allocation Plan;

NOW, THEREFORE, BE IT RESOLVED that application for Housing Opportunity Fund funds be denied for:

OWNER/APPLICANT

Homes Are Possible, Inc.
(HAPI)

DEVELOPMENT/
LOCATION

HAPI 2020-2021
Homebuyer Assistance
Scattered Sites

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck, Puetz and Steele.

Excused: Commissioner Hansen.

CC. Resolution No. 20-11-106: Resolution to Deny Housing Opportunity Fund Funds for HAPI 2020-2021 Rehab

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Steele that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Opportunity Fund (HOF) Allocation Plan;

NOW, THEREFORE, BE IT RESOLVED that application for Housing Opportunity Fund funds be denied for:

OWNER/APPLICANT

Homes Are Possible, Inc.
(HAPI)

DEVELOPMENT/
LOCATION

HAPI 2020-2021
Rehab
Scattered Sites

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck, Puetz and Steele.

Excused: Commissioner Hansen.

DD. Resolution No. 20-11-107: Resolution to Conditionally Commit Housing Opportunity Fund Funds for ICAP ESG Grant Match - Rural

After review and discussion, it was moved by Commissioner Steele and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF RURAL PROGRAM</u>
Inter-Lakes Community Action Partnership (ICAP)	ICAP ESG Grant Match – Rural Scattered Sites	\$48,950

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck, Puetz and Steele.

Excused: Commissioner Hansen.

EE. Resolution No. 20-11-108: Resolution to Conditionally Commit Housing Opportunity Fund Funds for ICAP ESG Grant Match - Urban

After review and discussion, it was moved by Commissioner Steele and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF URBAN PROGRAM</u>
Inter-Lakes Community Action Partnership (ICAP)	ICAP ESG Grant Match – Urban Sioux Falls, SD	\$48,950

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck, Puetz and Steele.

Excused: Commissioner Hansen.

FF. Resolution No. 20-11-109: Resolution to Conditionally Commit Housing Opportunity Fund Funds for ICAP Owner-Occupied Housing Rehab

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF RURAL PROGRAM</u>
Inter-Lakes Community Action Partnership (ICAP)	ICAP Owner-Occupied Housing Rehab Scattered Sites	\$114,000

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck, Puetz and Steele.

Excused: Commissioner Hansen.

GG. Resolution No. 20-11-110: Resolution to Deny Housing Opportunity Fund Funds for NESDCAP Home Improvement Forgivable Loan Program

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Steele that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Opportunity Fund (HOF) Allocation Plan;

NOW, THEREFORE, BE IT RESOLVED that application for Housing Opportunity Fund funds be denied for:

OWNER/APPLICANT
Northeast South Dakota
Community Action
Partnership (NESDCAP)

DEVELOPMENT/
LOCATION
NESDCAP Home
Improvement Forgivable
Loan Program
Eastern and South
Central, SD

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck, Puetz and Steele.

Excused: Commissioner Hansen.

HH. Resolution No. 20-11-111: Resolution to Deny Housing Opportunity Fund Funds for NWDHR Homeowner Rehab Program 2020- Rural

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Opportunity Fund (HOF) Allocation Plan;

NOW, THEREFORE, BE IT RESOLVED that the application for Housing Opportunity Fund funds be denied for:

OWNER/APPLICANT
NeighborWorks Dakota
Home Resources (NWDHR)

DEVELOPMENT/
LOCATION
NWDHR Homeowner
Rehab Program
2020 – Rural
Western, SD

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck, Puetz and Steele.

Excused: Commissioner Hansen.

II. Resolution No. 20-11-112: Resolution to Conditionally Commit Housing Opportunity Fund Funds for NWDHR Homeowner Rehab Program 2020 – Urban

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Steele that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the 2020-2021 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF URBAN PROGRAM</u>
NeighborWorks Dakota Home Resources (NWDHR)	NWDHR Homeowner Rehab Program 2020 – Urban Western, SD	\$40,975

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck, Puetz and Steele.

Excused: Commissioner Hansen.

JJ. Resolution No. 20-11-113: Resolution to Conditionally Commit HOME Program Funds under the Security Deposit Assistance Program for Brookings County Housing and Redevelopment Commission

After review and discussion, it was moved by Commissioner Steele and seconded by Commissioner Kolbeck that the above Resolution be adopted as follows:

WHEREAS, the following HOME Program application was received for the Security Deposit Assistance Program (SDAP) set-aside; and

WHEREAS, the required documentation has been reviewed and evaluated, and the Applicant has agreed to comply with all HOME requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to issue a Conditional Commitment of HOME funds from the SDAP set-aside for the following:

APPLICANT

Brookings County Housing and
Redevelopment Commission
Brookings, SD

SECURITY DEPOSIT
ASSISTANCE

PROGRAM AMOUNT
\$27,500

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck, Puetz and
Steele.

Excused: Commissioner Hansen.

**KK. Resolution No. 20-11-114: Resolution to Conditionally Commit HOME
Program Funds under the Security Deposit Assistance Program for
Mobridge Housing and Redevelopment Commission**

After review and discussion, it was moved by Commissioner Hohn and seconded
by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, the following HOME Program application was received for the
Security Deposit Assistance Program (SDAP) set-aside; and

WHEREAS, the required documentation has been reviewed and
evaluated, and the Applicant has agreed to comply with all HOME
requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is
authorized to issue a Conditional Commitment of HOME funds from the
SDAP set-aside for the following:

APPLICANT

Mobridge Housing and
Redevelopment Commission
Mobridge, SD

SECURITY DEPOSIT
ASSISTANCE

PROGRAM AMOUNT
\$16,500

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck, Puetz and
Steele.

Excused: Commissioner Hansen.

**LL. Resolution No. 20-11-115: Resolution to Conditionally Commit HOME
Program Funds under the Security Deposit Assistance Program for
Pathways Shelter for the Homeless**

After review and discussion, it was moved by Commissioner Puetz and seconded
by Commissioner Hohn that the above Resolution be adopted as follows:

WHEREAS, the following HOME Program application was received for the Security Deposit Assistance Program (SDAP) set-aside; and

WHEREAS, the required documentation has been reviewed and evaluated, and the Applicant has agreed to comply with all HOME requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to issue a Conditional Commitment of HOME funds from the SDAP set-aside for the following:

APPLICANT
Pathways Shelter for
the Homeless
Yankton, SD

SECURITY DEPOSIT
ASSISTANCE
PROGRAM AMOUNT
\$27,500

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck, Puetz and Steele.

Excused: Commissioner Hansen.

MM. Resolution No. 20-11-116: Resolution to Conditionally Commit Community Housing Development Program Infrastructure Financing for Watertown Development Company

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Community Housing Development Program (CHDP) Plan and the Community Housing Development Program Infrastructure Financing Term Sheet;

WHEREAS, based on information provided, the Applicant is eligible to receive CHDP funds and has agreed to comply with all CHDP requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to issue a Conditional Commitment of CHDP Infrastructure Financing for the following:

OWNER/APPLICANT
Watertown Development
Company

DEVELOPMENT/
LOCATION
Generations on 1st
26 1st Avenue, SW
Watertown, SD

COMMUNITY
HOUSING
DEVELOPMENT
PROGRAM
\$2,000,000

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck, Puetz and Steele.

Excused: Commissioner Hansen.

X. DATE OF NEXT MEETING AND ADJOURNMENT

The next Board of Commissioners' Meeting is tentatively scheduled for December 15, 2020. It was moved by Commissioner Puetz and seconded by Commissioner Erickson that the meeting adjourn.

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck, Puetz and Steele.

Excused: Commissioner Hansen.

The meeting adjourned at 12:16 p.m.

Respectfully submitted,

Mark Lauseng
Secretary